



BURLINGTON CITY COUNCIL MEETING
July 17, 2007
7:30 PM

CALL TO ORDER: Mayor Stephen M. Ross

INVOCATION: Councilmember Don Starling

PRESENTATION TO CITY COUNCIL:

Alamance County Arts Council - Cary Worthy

RECOGNITION: Chief Mike Gauldin - By Burlington Alamance Sister
Cities

COMMENTS: Allen Gant - Glen Raven Mills, Inc., - Jordan Lake
Rules

APPROVAL OF MINUTES:

June 19, 2007 - City Council Meeting

CONSENT AGENDA:

1. (A) To adopt a resolution opposing Jordan Lake Rules as proposed.
- (B) To approve a Tri-Party Agreement between the City of Burlington, the North Carolina Home Builders Association and the North Carolina Housing Finance Agency to set up the Construction Training Program. The City will pay \$65,000 of Community Development Block Grant funds to North Carolina Home Builders Association to conduct the occupational training courses.
- (C) To set a date of public hearing for August 7, 2007, to consider the adoption of a Stormwater Permit Fee in accordance with General Statute 160A-314.
- (D) To temporarily close Pine Street from Key Street to Wicker Street on July 21, 2007, from 3:00 p.m. to 12:00 a.m.

- (E) To approve Elevated Water Storage Tank maintenance contracts with Utility Service Company, Inc., for the Park Avenue and Race Street tanks. The annual fee for the first five years would be \$112,681. The annual cost for the Park Avenue tank for years 6-9 will be \$39,440. After year 9, and every three years thereafter there will be a 5% adjustment to the annual fee. The Race Street tank contract is structured similarly with annual payments for the first five years of \$106,087. The annual fee for years 6-9 will be \$38,111 and with the 5% increase occurring every three years after the 9th year.
- (F) To approve a Non-Disturbance Agreement between the City of Burlington and WP Properties Alamance, LLC. The agreement involves an encroachment across City owned property located at the corner of Industry Drive (City of Burlington Fire Station #5) and a private road owned by WP Properties Alamance.
- (G) To adopt an ordinance approving the following Traffic Commission recommendations:
- 1) To prohibit parking on the north side of Spring Street from a point 96 feet east of the centerline of Sixth Street to a point 189 feet east of the centerline of Sixth Street.
 - 2) To install traffic control devices at the following locations:

 Windermere Subdivision:
 - a. Stop sign on Clarendon Road, eastern approach to Juniper Road
 - b. Stop sign on Juniper Road, southern approach to Cambridge Road
 - c. Stop sign on Winterbell Drive, northern approach to Cambridge Road
 Mackintosh on the Lake, Avalon Subdivision, Phase 2, Sections 1 and 3:
 - a. Stop sign on Lauder Lane, northern approach to Glenkirk Drive
 - b. Stop sign on Glenkirk Drive, southeastern approach to Bonnar Bridge Parkway

Waterford Subdivision, Phase 3:

- a. Stop sign on Cappelquin Way, southern approach to Nire Valley Drive
 - b. Stop sign on Blackwater Court, eastern approach to Cappelquin Way
- 3) To replace yield signs with stop signs on the eastern and western approaches of Rader Road to Atwood Drive.
- 4) To install a stop sign at Chandler Court southwestern approach to Hampton Court and remove a yield sign at Hampton Court southeastern approach to Chandler Court.
- (H) To approve a final plat of Phase 1, Section 6, Glenmoor Townhomes Subdivision, Mackintosh on the Lake, Section J-2. The property is located on Bonnar Bridge Parkway west of St. Mark's Church Road and southwest of Danbrook Road as shown on plans by Alley, Williams, Carmen and King, Inc., dated June 8, 2007, and containing three lots.
- (I) To approve a final plat of Phase 1, Ballantrae Subdivision, Mackintosh on the Lake, Section D. The property is located on the south side of Loch Ridge Parkway and southwest of Danbrook Road as shown on plans by Alley, Williams, Carmen and King, Inc., dated June 8, 2007, and containing 30 lots.
- (J) To approve a final plat of the WKS Corporation Subdivision showing a recombination and right-of-way dedication. The property is located on the north side of Crouse Lane approximately 1,300 feet east of Kirkpatrick Road as shown on plans by Fleming Engineering, Inc., dated June 11, 2007, and containing two lots.
- (K) Budget Amendment 2008-01 - Amend Burlington Downtown Corporation 2007-08 Budget - Master Plan

BA2008-01

Increase Revenues:

042-72720-0000 Appropriated Fund Balance	\$60,000
--	----------

Increase Expenditures:

042-72720-6601 Master Plan	\$60,000
----------------------------	----------

(L) Budget Amendment 2008-02 - Weed & Seed Grant Reallocation
of Funds

BA2008-02

Decrease Expenditures:

519-50000-4500 Contracted Services \$12,099

Increase Expenditures:

519-50000-0300 Personnel Services - O/T \$12,099

PUBLIC HEARINGS:

2. A public hearing has been scheduled to consider an Economic Development Incentive.
3. A public hearing has been scheduled to consider a request to permanently abandon the right-of-way of a portion of St. Mark's Church Road at Alamance Crossing.
4. A public hearing has been scheduled to consider a request to abandon the right-of-way on a portion of Morehead Street between Maple Avenue and Fisher Street.
5. A public hearing has been scheduled to consider rezoning from R-9, Residential District, to R-M, Residential-Mobile Home District, the property located on the southern-most end of Elrado Street and east of Knollwood Drive as shown on Alamance County Tax Map 12-56-49.

NEW BUSINESS:

6. The City Council will consider a request from the Alamance County Area Chamber of Commerce to temporarily close Front Street between Spring Street and South Main Street beginning Wednesday, January 16, 2008, at 5:00 p.m. and reopening by 6:00 a.m. on Friday, January 18, 2008, and for approval of serving beer and wine during the cocktail time from 5:30 p.m. to 7:30 p.m. on Thursday, January 17, 2008.

Agenda
July 17, 2007
Page 5

STAFF REPORT:

7. Public Works Director Gary Hicks will give an update on the street resurfacing project.

PUBLIC COMMENT PERIOD: